

**THE MINUTES
FOR THE MAY 19th, 2015
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
ORGANIZATIONAL MEETING
6:00 PM.**

Present: Mayor Doll, Trustees Maline, Milligan, McMullen and Tobin Village Clerk Donna Koch, Village Administrator Tim Brojer, Village Attorney Stuart Besen, Chief of Police Ric Bruckenthal.

ANNOUNCEMENTS:

PRESENTATIONS: Nicole Morton from Salerno Brokerage (the Villages insurance company) addressed the Board on the benefits of Cyber liability Insurance. Two ways of cyber risks would be for an outside hacker to hack into the system or human error. The Village should have a risk assessment done to see where and what the risks would be. Ms. Morton also went over some of the flood insurance coverage. Certain buildings would need flood elevation certificates. Open buildings such as the pavilion down at Scudder Park would not be eligible for flood insurance. Docks and piers would not be covered. Some of the pump stations would be.

**THE FOLLOWING PUBLIC HEARING IS POSTPONED DUE TO PUBLICATION.
PUBLIC HEARING #1**

PLEASE TAKE NOTICE: that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 19TH day of May, 2015, to consider the following proposed local law:

**LOCAL LAW "D" OF 2015
A LOCAL LAW TO AMEND
CHAPTER 106 BUILDING CONSTRUCTION
ARTICLE III
OF THE CODE OF THE VILLAGE OF NORTHPORT**

Section 106-15. Conditions of Occupancy.

A. No person, firm, or corporation shall occupy, alter, repair move, remove, demolish, equip, use or maintain any building or other structure or portion thereof, or to fail to remove or demolish any illegal building or other structure, or any illegal

portion of any building or other structure, in violation of any provision of law or rule promulgated by the Building Department in accordance with applicable laws, or to fail in any manner to comply with a notice, directive or order of the Building Department, or to construct, alter, use, occupy or maintain any building or other structure, or part thereof, in a manner not permitted by an approved building or plumbing permit or certificate of occupancy. **(To replace the current 106-15 A, everything else in 106-15 stays the same.)**

Section 106-21 Penalties for Offense

A. Any person, firm, or corporation that shall violate a provision of this article or fail to comply therewith or with any of the requirements thereof or with any notice, order or directive of the Building Department, or who shall occupy, demolish erect, construct, alter, move, repair or maintain or has erected, constructed, altered, moved, demolished maintained or repaired a building or structure in violation of any provision of this section shall be punishable by a fine of not more than \$1000.00. Each day that a violation continues shall be deemed a separate offense.

(Amended by L.L. No.:)

1. Except as provided otherwise by law, a violation of this article or any provision thereof shall not be a crime, and the penalty or punishment imposed therefor shall not be deemed for any purpose a penal or criminal penalty, but instead a violation under the law.

Effective date of this local law shall take effect upon filing with the Secretary of State.

PUBLIC PARTICIPATION: no one from the public spoke this evening.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee McMullen and seconded it Trustee Milligan the following bills were approved for payment.

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 142,125.36

On the motion of Trustee Tobin and seconded it Trustee Milligan the following bills were approved for payment.

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 11,308.08

On the motion of Trustee McMullen and seconded it Trustee Milligan the following bills were approved for payment.

Fiscal Year 2015/2016 Fire Department bills in the amount of \$60,980.42

On the motion of Trustee Tobin and seconded it Trustee McMullen the following bills were approved for payment.

Fiscal Year 2015/2016 Fire Department bills #2 in the amount of \$ 27,117.55

On the motion of Trustee McMullen and seconded it Trustee Tobin the following bills were approved for payment.

Fiscal Year 2015/2016 Fire Dept. Capital fund bills in the amount of \$ 30,492.00

COMMISSIONER REPORTS: Trustee Maline had nothing to report.

Trustee McMullen reported the Shore Line Sewer Project continues to have its problems and is moving slowly.

Trustee Tobin reported the Village has received the signed contract from Suffolk County regarding the 3,184,000 and can now start putting in for reimbursements.

Trustee Milligan reported the docks are all in order and boating season is here. New ladders are on order and will be part of a three years replacement plan. As far as sanitation we are almost ready to sign a contract for garbage collection. Trustee McMullen asked if the old ladders could be place at the foot of Main Street along the bulkhead in case of emergency.

Mayor Doll reported the Highway has been busy with the hotbox, grass cutting, line painting, tree work and they put in a new electric line across the main parking lot.

CHIEF OF POLICE REPORT: nothing to report.

ADMINISTRATOR'S REPORT: nothing to report.

NEW BUSINESS: no new business.

OLD BUSINESS: no old business.

CORRESPONDENCE: Invite to the Blessing of the Fleet June13, 2015 11:00 AM Northport Village Dock.

REQUESTS: Request from Robert Serra to place trailer on property during construction. The Board approved this request pending written approval of effected neighbors.

RESOLUTIONS:

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2015 ~95 APPROVAL OF THE MAY 5, 2015 MINUTES

WHEREAS: Copies of the minutes of the May 5th, 2015, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

The following resolution was put on hold until the June 2nd, meeting.

RESOLUTION 2015 ~95A LOCAL LAW No.4 of 2015

WHEREAS: a Public Hearing of the Village Board of Trustees was held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 19TH day of May, 2015, to consider the following local law:

**LOCAL LAW No. 4 OF 2015
A LOCAL LAW TO AMEND
CHAPTER 106 BUILDING CONSTRUCTION
ARTICLE III
OF THE CODE OF THE VILLAGE OF NORTHPORT**

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2015-96 MEMORIAL DAY PARKING RESTRICTIONS

WHEREAS: Lieutenant William Ricca has requested the enactment of certain temporary parking restrictions from May 25th, 2015 in order to facilitate the Northport American Legion Memorial Day Parade

WHEREAS: Lieutenant Ricca has outlined the required restrictions in a memorandum to the Board of Trustees dated May 12, 2015, now therefore

BE IT RESOLVED: That the temporary parking restrictions on the dates and times noted in the memorandum, which is annexed to this agenda and incorporated herein, are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2015 -97 ~ FIRE CONTRACT WITH THE TOWN OF HUNTINGTON

BE IT RESOLVED: The Mayor is hereby authorized to execute an agreement with the town of Huntington to provide fire protection services for fire protection No. 1 for a period of one year from January 1, 2015 through December 31, 2015 in the amount of one million four hundred thirty-six thousand nine hundred and thirty one and 00/100 dollars (\$1,436,931.00) and on such other terms and conditions as may be acceptable to the Village Attorney, subject to the approval of the volunteers of the Northport fire Department as provided by law.

On the motion of Trustee Maline and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2015 – 98 ~ PART TIME FIRE HOUSE ATTENDANT

BE IT RESOLVED: Michael Gunther be and herby is hired to the part time position of Fire House Attendant at an hourly rate of \$15.00/per. And

BE IT FURTHER RESOLVED: that the Board of Fire Commissioners approves this application.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2015 – 99 ~ PART TIME BUILDING DEPT. CLERICAL

BE IT RESOLVED: Patricia Moore be and herby is hired to the part time position of Building Department Clerical at an hourly rate of \$18.00/hr. not to exceed 17.5 hours a week.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2015 – 100 BUDGET INCREASE

BE IT RESOLVED: The Treasurer is hereby authorized to make the following Budget amendment:

Increase expense line A.3410.0200.0000 by \$45,620.00 to be funded by the Fire Department Emergency Equipment Fund

On the motion of Mayor Doll and seconded by Trustee Maline the Board moved into executive session 7:00 PM.

On the motion of Trustee McMullen and seconded by Trustee Tobin the Board moved out executive session 8:00 PM

The next regular meeting of the Board of Trustees will be on June 2nd, 2015 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

